TOWN OF RUTLAND Select Board Meeting Rutland Town Office Friday, October 30, 2015.

The Select Board meeting was called to order at 8:12AM. Mary Ashcroft was present in person as was Town Treasurer Donna Zeller. Participating by speaker phone were Select Board Members Josh Terenzini and Don Chioffi. JP Faignant, earlier connected with the call, was inadvertently disconnected.

Donna Zeller presented a statement to the Board, which was read outload, summarizing water/sewer payments due to the City. [See attached]. She requested that the town approve the expenditure of \$152,817.74 to the City of Rutland for this water/sewer bill.

Upon motion made by Mary Ashcroft, seconded by Josh Terenzini to pay this bill, the motion unanimously carried.

Mary Ashcroft then moved to authorize the Town Treasurer to issue a check to the City, with warrants to be signed at the next upcoming Select Board meeting on 11-3-15. This motion was seconded by Josh Terenzini, and unanimously approved.

There being no further business warned or to be discussed, the meeting was adjourned at 8:17AM.



TOWN OF RUTLAND, VERMONT 181 Business Route 4 Center Rutland, VT 05736 (802) 773-2528

OFFICE OF TOWN CLERK AND TREASURER DONNA G. ZELLER

October 30, 2015

To File:

Rutland City Water/Sewer bills:

065043 Rec Dept. Northwood Pool \$ 403.70

075011 Town Users (incl. GE) \$150,810.84

075041 Flory Heights Users <u>\$ 1,603.20</u>

Total= \$ 152,817.74

Donna G. Zeller Treasurer

Due 11/01/2015

Note: Municipal and School paid under separate cover